



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE**

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

**September 1<sup>st</sup>, 2010**

**State Capitol - Room ~~4203~~**

**UPDATE – Room Change**

**New Room # 4202**

**Sacramento, CA**

**12:30 – 1:30 pm**

**Agenda Items**

	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	I
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. HST Station Area Development Policy <i>Staff will present for the Committee to consider a proposed local cost-sharing policy for the May 2008 Board approved HST Station Area Development Policies.</i>	CEO Roelof van Ark	A
4. Legislative Update <i>Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.</i>	Steve Schnaidt	A
5. Board Policies and Procedures <i>The Committee will consider and make recommendations concerning amendments to the board's policies and procedures.</i>	CEO Roelof van Ark	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.